

BOARD OF WORKS AND PUBLIC SAFETY

SEPTEMBER 4, 2018

5:30 P.M.

COUNCIL CHAMBERS

Mayor Shane Evans opened the meeting for business and led the Pledge of Allegiance to the flag.

Roll Call: Karyl Traeger and Dick Bradshaw were present.

Minutes from the meeting held on the 20th of August were presented for approval. Dick Bradshaw made the motion to approve the minutes as presented. Second by Karyl Traeger. Motion carried. (3-0)

Claims were presented for payment approval totaling \$269,451.21. Dick Bradshaw made the motion to approve the docket as presented. Second by Karyl Traeger. Motion carried. (3-0)

DEPARTMENT HEAD REPORTS:

Police: Chief Mullin reported there were around 8,000 guests attending the Bacon Fest with no problems. The DARE program will begin next week at Delphi. The miles driven by his department for the month of August are 7,641. His officers had been very busy.

Water: Craig Myers reported they had pumped 32,545,000 gallons of water and IPC had used 26,200,000 gallons. Approximately 20/25 had attended the Alliance training hosted by the Delphi Water Department. A fire hydrant had been replaced on Riley and North Street. There were 5 water leaks in August. The motor on Well #1 had to be pulled.

Street: Aaron Lyons stated they finished remodeling the rest rooms at Riley and started on the Annex. The contractor for the storm line had to reschedule. Milestone will start sidewalks next week and Aaron's crew will be helping. Aaron reported the dead trees in the downtown area were planted in the fall and this particular tree needs to be planted in the spring. These trees were picked for their looks and for their slow growth.

Mayor: Mayor Evans reported money had been paid back to INDOT for the first phase of Community Crossing. Phase II of Owner Occupied will not be finished as Star Development has shut down their business due to health issues. We were not awarded the grant for the elevator and Jerry White of OCRA will try to figure out the reason. We could submit our application another time. Marilyn, Administrative Assistant, had reached out to other community centers to see what they charged for rental fees on their buildings. After a discussion, it was determined to charge a \$200 deposit and \$200 rental fee. No charge for non-profit organizations would be part of the fee rate schedule. Dick Bradshaw made the motion with second by Karyl Traeger. Motion carried. (3-0)

Comments: Dick Bradshaw offered thanks to Steve Mullin, Aaron Lyons and Craig Myers for their help at the Bacon Fest. It was truly appreciated.

With no further business, Karyl Traeger made the motion to adjourn. Second by Dick Bradshaw. Motion carried. (3-0) Meeting adjourned at 5:47 P.M.

Shane Evans
Mayor Shane Evans

Karyl Traeger
Karyl Traeger

Dick Bradshaw
Dick Bradshaw

Leanne Aldrich
Leanne Aldrich, Attest